

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65429

FILED
Mar 13, 2012
Secretary of State

Entity Name: YOUNG & YOUNG II, INC.

Current Principal Place of Business:

1350 N BROADWAY
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

1515 HWY 17N
EAGLE LAKE, FL 33839 US

New Mailing Address:

1515 HWY 17 N
EAGLE LAKE, FL 33839 US

FEI Number: 59-3127561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NANCY L
1800 N. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

YOUNG, NANCY L
1515 HWY 17 NORTH
EAGLE LAKE, FL 33839 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NANCY L YOUNG

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, CHARLES J III
Address: 1515 HWY 17 N
City-St-Zip: EAGLE LAKE, FL 33839

Title: VSTD
Name: YOUNG, NANCY L
Address: 1515 HWY 17 N
City-St-Zip: EAGLE LAKE, FL 33839

Title: VP
Name: YOUNG, CHARLES L
Address: 113 BELLMONT
City-St-Zip: WINTER HAVEN,, FL 33884

Title: VP
Name: PATE, COURTNEY YOUNG
Address: 1515 HWY 17 N
City-St-Zip: EAGLE LAKE, FL 33839

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY L YOUNG

VPST

03/13/2012

Electronic Signature of Signing Officer or Director

Date